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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

07 UNITED STATES OF AMERICA,)
08 Plaintiff,) Case No. CR04-0357-MJP-JPD
09 v.) SUMMARY REPORT OF U.S.
10) MAGISTRATE JUDGE AS TO
11 JANICE LYNN CURRE,) ALLEGED VIOLATIONS
12 Defendant.) OF SUPERVISED RELEASE

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14 An evidentiary hearing on a petition for violation of supervised release in this case was
15 scheduled before the undersigned Magistrate Judge on March 23, 2007. The United States was
16 represented by Assistant United States Attorney, Mr. William Redkey, and the defendant by Ms.
17 Paula Deutsch. The proceedings were recorded on cassette tape.

18 The defendant had been charged and convicted of Conspiracy to Possess Document
19 Making Devices and Commit Fraud in the District of Nevada. Defendant was transferred to
20 the Western District of Washington where on or about February 17, 2006, she was arrested
21 for violations of her probation. On February 21, 2006, she was released on a personal
22 recognizance bond and required to reside at a halfway house pending disposition. On or
23 about April 6, 2006, defendant was sentenced by the Honorable Marsha J. Pechman to a term
24 of seventeen (17) days in custody, to be followed by twenty-four (24) months of supervised
25 release.

26 The conditions of supervised release included the requirements that the defendant

01 comply with all local, state, and federal laws, and with the standard conditions. Special
02 conditions imposed included, but were not limited to, substance-abuse and mental-health
03 treatment participation, financial disclosure, restitution in the amount of \$171,790.19,
04 consent to search and seizure, no firearm possession, explosive device, or other dangerous
05 weapons, prohibition from incurring new credit charges, opening additional lines of credit, or
06 negotiating or consummating any financial contracts without the approval of the probation
07 officer, shall use and have no other identification than her true and legal name at all times, no
08 use of any aliases, false dates of birth, social security numbers, places of birth, and any other
09 pertinent demographic information, and to reside in a Community Corrections Center for up
10 to 120 days. Defendant was released on June 12, 2006.

11 In a Petition for Warrant or Summons dated August 14, 2006, U.S. Probation Officer
12 Joe G. Mendez asserted the following violations by defendant of the conditions of her
13 supervised release:

- 14 1. Using cocaine on or before June 26, 2006, in violation of standard condition
15 No. 7.
- 16 2. Failing to participate in a chemical dependency treatment program as directed,
17 in violation of special condition No. 3.
- 18 3. Failing to submit monthly reports within the first five days of every month for
19 the months of June and July 2006, in violation of standard condition No. 2.
- 20 4. Failing to make minimum monthly restitution payments of \$50.00 for the
21 months of June and July 2006, in violation of a special condition of supervision that she
22 make monthly installment payments towards her restitution of \$171,790.19.

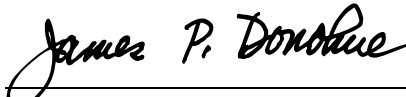
23 The defendant was advised of her rights, and admitted to the alleged violations
24 number 1 through 4.

25 I therefore recommend that the Court find the defendant to have violated the terms
26 and conditions of her supervised release as to violations number 1 through 4, and that the

01 Court conduct a hearing limited to disposition. A disposition hearing on this violation will be
02 set before the Honorable Marsha J. Pechman, at a date to be determined.

03 Pending a final determination by the Court, the defendant has been released to a
04 halfway house subject to the conditions of her supervision.

05 DATED this 23rd day of March, 2007.



JAMES P. DONOHUE

United States Magistrate Judge

08 cc: District Judge: Honorable Marsha J. Pechman
09 AUSA: Mr. William H. Redkey, Jr.
10 Defendant's attorney: Ms. Paula Deutsch
11 Probation officer: Mr. Steve McNickle
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